

March 6, 2019

OFFICE OF THE DIRECTOR

February 19, 2019 OCF FY18 Performance Report and FY19 Performance Plan Performance Hearing
Fair Elections Program

- (1) Planning Committee Meeting on 02/28/19
- (2) Meeting with Gottlieb Simon, Director of the Office of Advisory Neighborhood Commissions – to confirm outreach with ANC's from April 1, 2019 through October 2019

OFFICE OF THE GENERAL COUNSEL (See Attachments)

PUBLIC INFORMATION AND RECORDS MANAGEMENT DIVISION

The following is an accounting of PIRMs production stats:
February 2019:

FINANCIAL REPORTS

There were no Filing Dates during February 2019 for Principal Campaign Committees, Political Committees, Political Action Committees and Independent Expenditure Committees

ANC CANDIDATES

ANC Financial Summary Statement

(Due Tuesday, February 19, 2019)

Total number of required filers	401
Total number of timely filers	370
Total number of late filers	0
Total number of extensions requested	0
Total number of extensions granted	0
Total number of FTF	31
Total number of OGC referrals	31
Total number of Electronic Filings	370
Total number of Certified E-Filings	370

REFERRALS TO THE OFFICE OF THE GENERAL COUNSEL

Failure to Timely file the ANC Financial Summary Statement

Ellen Armstead	Detrice Belt
Mary Cuthbert	Lawrence Davin
Edward Daniels	David Dickinson
E. Enoch	Chad Ernst
Charlene Exum	Yolanda Fields
Anthony Green	DeJuan George
Patrick Jakopchek	Joseph Johnson
Timothy A. Jones	Alvin Judd, Sr.
Letty Maxwell	Anthony Muhammad
Regina Pixley	Troy Donte' Prestwood
Lauren Rogers	Karen Settles
Cara Lea Shockley	Kendall Simmons
(Terry) Teresa Stith	Jewell Stroman
Takiya "TN" Tate	Andre Towner
Monica Watts	Patrick Witte
Stephanie Zimny	

Failure to Timely File the \$500 Exemption Report

James W. Adams Candidate, Mayor Office of the Mayor	Greg Boyd Candidate, Ward 1 Council of the District of Columbia
Joseph Henchman Candidate, Chairman Council of the District of Columbia	Marlton Moulton Candidate, Mayor Office of the Mayor
Frank Sewell Candidate, Mayor Office of the Mayor	Jeremiah Stanback Candidate, Mayor Office of the Mayor
Nkougchua Tazanu	Lois Tett

Candidate, Mayor
Office of the Mayor

Candidate, Ward 6
Council of the District of Columbia

Lyndon Paul Walker
Candidate, Mayor
Office of the Mayor

NEW CANDIDATES/COMMITTEES

February 2019:

DC Term Limits Campaign (Initiative Committee) _____ 2/4/2019

ENTRANCE CONFERENCES

February 28, 2019

PARTICIPANTS-(2)

Corina Hernandez	Treasurer, D.C. Young Democrats
Vanessa J. Robinson	Treasurer, D.C. Term Limits Campaign (Initiative Committee)

REPORTS ANALYSIS AND AUDIT DIVISION

The following is an accounting of RAAD's production stats:
February 2019:

DESK REVIEWS (445) AND OTHER ACTIVITIES

Political Action Committees	51
Constituent Service Funds (includes amended reports).....	8
US Senator/Representative.....	1
Principal Campaign Committees (includes amended reports).....	73
Advisory Neighborhood Commission Candidates.....	304
Inaugural Committees.....	1
Exploratory Committees.....	0
Independent Expenditures.....	2
Twenty-four Hour Reports.....	0
Initiative/Referendum Committees.....	3
Attorney General	2
Audit Letters (RFAI) Sent.....	35
Follow-up letters sent.....	0
Case(s) Resolved	15
Cases Referred to the Office of the General Counsel.....	1
Cases Referred for Contributions with Same Address and Similar Signatures.....	0
Cases Terminated	10
Hearings Attended	0
Precinct Visits.....	0
Webinars Attended – Institute of Internal Auditors.....	0

Outside Seminars Attended	0
In House Training	0
Entrance Conferences.....	1
Public Finance Planning Committee Meeting.....	0

ONGOING AUDITS

Full Field Audits:

- (1) Sheika Reid 4 Ward 1 – Initiated August 29, 2018

Full Field Audit Newly Elected Officials School Board 2018 Election

- Frazier O’Leary for Ward 4
- Committee to Elect Zachary Parker 2018
- Jessica Sutter for SBOE
- Emily for Education

***Note: The Audit Notification Letters were issued on February 12, 2019 and the audit records are due on March 4, 2019.**

Periodic Random Audits:

Periodic Random Audits Political Action Committees (January 31, 2019 Filing)

- AFSCME PAC
- Economic & Protection Party
- Ward Seven Democrats
- ABC of Metro Washington DC PAC

***Note: The Audit Notification Letters were issued on February 26, 2018 and the audit records are due on March 11, 2019.**

Audits Issued

- Anita Bonds 2018 – Issued 02/28/19
- Mayor Bowser’s Constituent Service Fund – Issued 02/04/19

2019 MONTHLY IN-TAKE/OUTPUT REPORT
OFFICE OF GENERAL COUNSEL

	January	February	March	April	May	June	
Opinion Request Received		0					
Opinion Request Completed		0					
Complaints Received		0					
Internal Queries		0					
Preliminary Investigations Initiated		0					
Preliminary Investigations Orders Issued		0					
Full Investigations Initiated		0					
Full Investigations Orders Issued		0					
Informal Hearings Referred		40					
Informal Hearings Completed		19					
Informal Hearings Orders Issued		19*					
Petitions for Enforcement Referrals to BOE		0					

*This figure represents 10 Failure to Timely File orders in which no fines were imposed, 2 Failure to respond to RFAI's which were dismissed and 7 Failure to Timely File orders in which a total of \$10,050.00 in fines were imposed.

Board Statistics

Board Statistics for February, 2019

Board Meeting March 6, 2019

PIRM

PCC	0
PAC's	0
ANC's	31
500 Exemption	9
Constituent Services	0
Statehood Fund	0

RAAD

PCC	0
PAC's	0
Constituent Services	0
Statehood Fund	0

1. Notices of Hearings	5
First Notices	0
Second Notices	5
2. Notices and Orders Vacated	0
3. Hearings Conducted	3
4. Orders which imposed fines	7
5. Fines imposed	\$10,050.00

1. \$1,750.00	DC Choice
2. \$1,750.00	Melik for At-Large
3. \$1,750.00	Holmes for DC
4. \$1,750.00	Dustin Canter for DC Mayor
5. \$1,750.00	Justin Green At-Large
6. \$ 600.00	Nate Brown Mr. Ward 6
7. \$700.00	Cmte. To Elect Alpha Bah, Esq.

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Board Statistics

Board Statistics for February, 2019

Board Meeting March 6, 2019

6. Fines collected \$0.00

7. Investigations completed 0
Orders issued

8. Petitions for Enforcement 0

9. Outstanding Fines To be Determined*

*OCF Petitions for Enforcement pending before the BOE